

Agenda



**Yukon City Council Work Session
Council Chambers - Centennial Building - 12 South Fifth
October 4, 2005
6:00 p.m.**

1. Discussion of Capital Improvement Projects
2. Adjourn

City Council - Municipal Authority Agendas
October 4, 2005 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, October 3, 2005.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
 Earline Smaistrle, Vice Mayor
 Ward Larson, Council Member
 Dewayne Maxey, Council Member
 John Alberts, Council Member

● ● ●
Presentations and Proclamations
Proclamation - "Fire Prevention Week"

● ● ●
Visitors
● ● ●

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 20, 2005
- B) Payment of claims in the amount of \$12,406.12

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of September 20, 2005
- B) Payment of salary and material claims in the amount of \$271,246.56
- C) Denying tort claim #20974-MP from Kerri Nelson, as recommended by the Oklahoma Municipal Assurance Group, per Oklahoma §155.1, 22
- D) Ratification of an agreement for services with Youth and Family Services, Inc. (extension of contract)
- E) Entering into an agreement with the Yukon BMX Association, acting by and through the Yukon Parks and Recreation Department, for use of the Taylor Park bike track from September 15, 2005, through January 1, 2006
- F) Placing a stop sign at the intersection of Lancelot and Gwinivere on Gwinivere (southbound), as recommended by the Traffic Commission
- G) Lowering the speed limit on Frisco Road from Route 66 to NW 10th Street to 35 MPH, as recommended by the Traffic Commission
- H) Setting the date for the next regular Council meeting for October 18, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider accepting the Yukon Parkway West Phase V waterline and sanitary sewer extension and place maintenance bonds into effect

ACTION _____

4. Consider acceptance of the Mid First Bank sanitary sewer line extension and placing the maintenance bonds into effect

ACTION _____

5. Consider accepting the Assignment of Contract for Engineering Services for street widening on Mustang Road, I-40 to Vandament

ACTION _____

6. Consider awarding the bid for a Voice Logging System to Travis Voice Products in an amount not to exceed \$18,525.00

ACTION _____

7. Consider approving the specifications for Light Pole Replacement at the City Park ballfield and Sunrise Park ballfield and authorizing the Purchasing Agent to advertise for bids

ACTION _____

8. Consider approving Resolution No. 2005-13, a resolution revising the 2005-06 General Fund Budget

ACTION _____

9. Consider entering into a Declaration of Intent with the Aqua Group, Inc. regarding ground water rights

ACTION _____

10. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
200 Klondike	Freeman	Trash, Grass, Weeds
202 Klondike	McWilliams	Trash, Grass, Weeds
812 Maple	Rieke/Rieke	Trash, Grass, Weeds
3201 S. Mustang Rd.	Re/Max Advantage	Trash, Grass, Weeds
2416 Bryce Canyon	O'Day	Trash, Grass, Weeds
1039 Cedar	Dickerson	Trash, Grass, Weeds
1019 Royal	Bowhay	Nuisance Vehicle
1013 Kingsridge	Cypert	Trash, Grass, Weeds
1020 Majestic	Crabtree Homes	Trash, Grass, Weeds
945 Regal	Crabtree Homes	Trash, Grass, Weeds
3 Spruce	Bogle	Trash, Grass, Weeds
117 Chestnut	Freeman/Freeman	Trash, Grass, Weeds
503 West Beam	Allen	Trash, Grass, Weeds
Lots 19-25, Block 6, Smoking Oaks	Church	Trash, Grass, Weeds

ACTION _____

11. New Business

12. Council Discussion

13. Consider a motion to recess as Yukon City Council and convene into Executive Session to discuss personnel issues

ACTION _____

14. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

ACTION _____

15. Adjournment